

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

**ANNE BRUMBAUGH, GARY L. HARMON and  
RANDY K. GRIFFIN,**

**Plaintiffs,**

**V.**

**WAVE SYSTEMS CORPORATION, STEVEN K. SPRAGUE and GERARD T. FEENEY,**

## Defendants.

**CIVIL ACTION  
NO. 04-30022-MAP**

**APPENDIX OF EXHIBITS CITED IN  
DEFENDANTS' MEMORANDUM OF LAW IN  
OPPOSITION TO PLAINTIFFS' MOTION FOR CLASS CERTIFICATION**

**WAVE SYSTEMS CORPORATION,  
STEVEN K. SPRAGUE and GERARD T.  
FEENEY,**

By their attorneys

/s/ Michael D. Blanchard

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June 6, 2006

<b><u>Document</u></b>	<b><u>Exhibit</u></b>
July 31, 2003 Wave Systems Corporation Press Release .....	1
August 4, 2003 Wave Systems Corporation Press Release .....	2
August 5, 2003 <i>New York Times</i> Article.....	3
August 11, 2003 Wave Systems Corporation Form S-3/A.....	4
May 5, 2006 Anne Brumbaugh Deposition Testimony Transcript.....	5
August 14, 2003 Wave Systems Corporation Investor Conference Call Transcript .....	6
May 9, 2006 Randy Griffin Deposition Testimony Transcript.....	7
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August 20, 2003 Wave Systems Corporation Form S-3.....	9
August 22, 2003 Wave Systems Corporation Form 424(B)(1) .....	10

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was electronically served upon the attorney of record for each party on June 6, 2006.

/s/ Michael D. Blanchard  
Michael D. Blanchard